

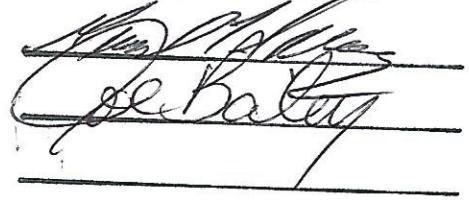
Town of Middleton
Board of Selectmen Meeting
May 9, 2016

Approved By
Board of Selectmen

Called to order at 6:30 P.M

BOS Members Present: J. Bailey, J. Hotchkiss- via phone, M. Schwarz

Pledge Recited



Signature Action:

- J. Bailey motions to accept as written the minutes from 04/28/2016 BOS meeting. J. Hotchkiss seconds, all in favor.
- M. Schwarz motions to accept as written the BOS minutes from 05/02/2016. J. Hotchkiss seconds, all in favor.
- Two Timber Cuts were signed- one on Ridge Road and the other on Governors Road.

Old Business

- Update on the town property located at 6A Route 153. Bid has been posted in the paper and online. There will be a walkthrough of the location for any interested party looing to place a bid on Friday the 13th at 9:00 A.M.
- Department Head-
 - TC/TX- D. O'Toole will present the board with a deed list at the next Board of Selectmen's meeting.
 - Planning Board- they are working on the CIP plan.
 - Assessing- No report
 - Police- monthly report given, 91 warnings reported, 1 accident no animal calls
 - ACO- none
 - EMS- EMS week is next week and EMS will be attending the EMS dinner at WDH
 - Highway- Elaine Road culvert project – estimated job to cost \$10,000, R. Washburn believes it could be done for approximately \$7,200 now. This project should be starting the second week of June. J. Hotchkiss accepts the job as described. J. Bailey seconds, all in favor. Street sweeper is done. Uniform contract currently active and will not expire until November of 2017. Company is willing to sell the Town the current t-shirts that the guys are wearing for \$350.00. BOS agrees. R. Washburn just wants it to be known that the guardrail that was at the school at the first entrance is now not there.
 - Welfare- Assisted one resident with a 911 alert system and one resident with a smoke/CO detector. Currently working with another on housing.
 - Conservation- No report
 - Zoning- Early June there is to be a meeting set up to re-organize the board. Currently there is no activity.
 - EMD- Meeting with Homeland Security at the end of the month. Will be working on the hazardous mitigation plan. J. Hotchkiss hopes to include J. Lamontagne in this plan.
 - Code Enforcement- There is another sign up on Piper MT road of no trespassing. M. Schwarz will go with Mammone to check out the sign.
 - Treasury- Reports given to the board. \$721,257 available, police revolving has \$1,791 and ambulance revolving has \$55,783. S. Bruedle would like to request employees not hold onto their checks, they need to be cashed in a timely manner. Possibly look into direct deposit for cell phone checks as well.

New Business

- None

Public Participation

- J. Coskie wanted an update on the cell towers. M. Schwarz advised that the company is still working on marketing. J. Coskie asked about the OTH parking lot. R. Washburn advised that the amount needed was not approved at town meeting. Only drainage can be done. This Wednesday at 8:00 AM there is a meeting to discuss the OTH.
- L. Parker spoke about the old furnace at the OTH. There may be a resident in need that could use it. Request was made to C. Kimball and she agreed that giving it to a resident would be a good idea. Board agrees. L. Parker will make sure there is a waiver of liability before giving the item.

J. Bailey motions to enter into non-public per RSA 91-a: 3 II c at 7:04 P.M. J. Hotchkiss seconds, all in favor.

J. Bailey motions to re-enter public session at 7:14 P.M. J. Hotchkiss seconds, all in favor.

J. Bailey motions to seal the minutes for 1 year. J. Hotchkiss seconds, all in favor.

J. Bailey motions to adjourn at 7:16 P.M. J. Hotchkiss seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary